

Meeting: TAG Center Advisory Commission  
Place: TAG Center 1700 Breckenridge St., Mayville  
Date: December 19, 2018 6:30 pm

Call to Order and Roll Call 6:34 pm

Present: Dave Koch, Kelly Mauer, Doug Wickersham, Nick Lodahl, Beth Collister, Rachel Forster

Absent: None

Citizens Comments: Nick Lodahl, 428 Allen Street, Mayville – Nick stated that recently due to a wind storm the flag pole was damaged and fixed within 48 hours and he thought the crew did a great job. Nick also stated that the employees have also done a great job keeping the facility clean

Approval of Minutes: Beth Collister motioned to approve October 17, 2018 meeting minutes, Nick Lodahl 2<sup>nd</sup>, unanimously passed

Agenda Item #4 Monthly Membership Report:

- Doug went over with the group the TAG Quarterly Monthly Report

Agenda Item #5 Building & Grounds:

- A couple of roof leaks were discovered and have been repaired
- Women's locker room ceiling repair is complete
- A snow removal plan is now in place: John Wild will be handling the sidewalks; Staff will take care of entryways and the City will take care of parking lot
- Tile work by family room/women's locker room is fixed
- Locker room shower areas – will be re-grouted soon
- There are some issues with ellipticals, fixing them as they can
- Doug informed the group that he had done some research on alternative electrical sources. Solar would take 21 months to recoup, still researching
- FaceBook survey going on - to date 52 responses, getting great responses from members
- Membership rates going up 2 ½% at next renewal and/or January 1

Agenda Item #6 Staffing Recruitment discussion:

- Pool is ok for now
- Need to hire two cleaning staff
  - Discussed various recruiting places/formats
  - Doug going to speak with Green Valley in Beaver Dam

Agenda Item #7 Operation Hours/Holiday Hours:

- Rachel proposed a closing schedule for 2019. Rachel motioned to approve, Dave 2<sup>nd</sup>, Doug abstained, otherwise unanimously passed

Next Meeting Wednesday, January 16, 2019 at 6:30pm at TAG Center

Motion to adjourn by Dave, 2<sup>nd</sup> by Nick, unanimously passed

Submitted by: Kelly Mauer, Secretary